



Merrick County Board Minutes



January 13, 2015

The Merrick County Board of Supervisors met Tuesday, January 13, 2015 at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Carlson, Kreachbaum, Weller, Kucera, and Wiegert present.

County Attorney Lynelle Homolka was also present.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and the Merrick County Website. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:00 a.m.

Moved Kucera, second Graves to convene as Board of Supervisors and to reorganize at 9:00 a.m. Roll Call: All Ayes
Kucera led the Pledge of Allegiance to the Flag.

Agenda: Moved Helgoth, second Kucera to approve the agenda as presented. Roll Call: All Ayes.

Reorganization: Moved Kreachbaum, second Kucera to reorganize. Roll Call: All Ayes.

Chairman: Graves nominated Roger Wiegert to serve as Chairman for 2015. Moved Kucera, second Helgoth that nominations cease. Roll Call: All Ayes: All Ayes.

Nominations for Vice Chairman: Helgoth nominated Graves for Vice Chairman. Moved Kreachbaum, second Kucera that nominations cease. Roll Call: All Ayes.

Appointment of Board of Equalization: Moved Graves, second Kucera to appoint the Board of Supervisors at the Board of Equalization. Roll Call: All Ayes.

2015 meeting schedule: Moved Kucera, second Graves to approve the 2015 meeting schedule with the Board of Supervisor and Board of Equalization meetings being the 2nd and 4th Tuesday of each month except in April and the last meeting will be Monday, April 27th, 2015 in order to get payroll out on time. Roll Call: All Ayes.

2015 holidays: Moved Kucera, second Helgoth to approve the 2015 holidays and to close the courthouse all day on Thursday, December 24, 2015 for Christmas Eve. Roll Call: All Ayes.

Official means of publication: Moved Graves, second Kucera to approve the Palmer Journal, Republican Nonpareil, and the County Website as the official means of publication for 2015. Roll Call: All Ayes.

County depositories: Moved Kucera, second Graves to designate the Bank of Clarks located in Clarks, Farmers State Bank, a branch of the Bank of Clarks located in Silver Creek, Central Bank, Cornerstone Bank, and Pinnacle Bank Central City located in Central City and Pinnacle Bank Palmer located in Palmer, and NPAIT as the County depositories for Merrick County. Roll Call: All Ayes

Blanket bond: Moved Graves, second Kucera to adopt the blanket bond of Nebraska Intergovernmental Risk Management Association (NIRMA) insured under Certificate of Insurance Master Policy #N-CR0607-46, Producer NIRMA Nebraska Intergovernmental Risk Management Association, a Risk Management Pool, Lincoln, NE. Said blanket bond continues as long as Merrick County is a member county of NIRMA and said Master Policy #N-CR0607-46 remains in effect. Roll Call: All Ayes.

NIRMA contact: Moved Kucera, second Kreachbaum to appoint County Clerk Wichmann as the NIRMA contact person for Merrick County. Roll Call: All Ayes.

NRD advisory committee appointment: Moved Graves, second Helgoth to appoint Highway Superintendent Mike Meyer to the advisory committee for the NRD. Roll Call: All Ayes

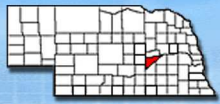
Appointment of Highway Superintendent: Moved Graves, second Kucera to appoint Mike Meyer as the Merrick County Highway Superintendent and to designate him to negotiate the Right of Way agreements for Merrick County for 2015. Roll Call: All Ayes

East Central Region PET & Interoperable Communications: Moved Kucera, second Weller to appoint Thomas Smith and Sheriff Kevin Campbell to the Emergency Management and Homeland Security Program of the East Central Region for Planning, Exercise, Training, and Interoperable Communications. Roll Call: All Ayes.

2015 E-911 surcharge: Moved Kreachbaum, second Kucera to set the 2015 E-911 surcharge at \$1.00. Roll Call: All Ayes

Committee appointments & Board appointments: The Chairman appointed Board members to committees and boards for 2015. Moved Kucera, second Weller to approve the assignment of boards and committees for 2015. Roll Call: All Ayes.

Minutes: County Attorney Homolka notice that the motion to approve the bond for the 4H Building Project was incomplete. Moved Kucera, second Kreachbaum to approve the minutes from the December 23, 2014 meeting with the correction. Roll Call: All Ayes.



Merrick County Board Minutes



Public Comment: Pat Carlson invited the County Board to the 2015 annual meeting of the Platte Peer Group on Monday, January 19, 2015 at 7:00 p.m. at the Venture Center. The siren has been installed at the park and Platte Peer Group will be taking over Dark Island Trail which is in Merrick and Hamilton Counties.

Meeting reports: Kreachbaum, Helgoth, and Wiegert attended the 4H Building Project meeting at Venture Center; Wiegert and Helgoth attended the 4H Building Project meeting on the 5th; Wiegert attended a Central District Health meeting on Monday, January 12, 2015 and Wiegert and Graves met with the State Auditors on Monday, January 12, 2015.

Official's reports: Planning & Zoning Myers gave the Board a report showing them all of the building permits she issued in 2014. She also told the Board that she would be attending the legislative conference on January 30, 2015 in Lincoln. Courtney Root reported for Tammy Stuhr, Extension Education. Root informed the Board that she had handed in her resignation on Monday, January 12, 2015. Troy Ingram is doing a lot of crop programs. The County Fair is falling back a whole week and will be August 1 through August 5, 2015. Sheriff Campbell said his office had 344 calls for service; 43 for civil, 19 for 911, 15 traffic accidents, 8 health and human services, 16 assisting other agencies, 3 death calls, 3 phone scams, 6 prisoner transports, 24 traffic complaints, 10 animal complaints, 5 suspicious activity, 5 motorist assists, 3 911 transfers, 3 physical disturbances, 1 missing person, and 4 welfare checks. They had a mobile food pantry on Tuesday, December 23, 2015 and had more than 450 people. They have had 23 booking and 22 releases.

Hospital update: Julie Murray, Litzenberg Hospital Administrator gave an brief over view of hospital business to the Board. Murray said that in as of December 2014 the Auxiliary had given the hospital one million dollars.

Health Insurance: Strong Financial, Cornerstone Insurance Group, Christensen Insurance, and NACO Benefits Services gave different health insurance proposals to the Board and went over the options with the Board. The County's health insurance is currently CoOpportunity and they are having financial difficulties. The County's need to change health insurance by February 1, 2015 and may need to have a special meeting after reviewing all of the options.

Property by Bader Park: Randy Gustafson and Duane Katt came before the Board about boundary lines on property alongside Bader Park and after looking over a Quit Claim Deed that Mike Meyer found, it was determined that Bader Park is not using any land that the County does not own and that the boundary line between Bader Park and the Gustafson land is correct.

Dirt Worx Agreement: Highway Superintendent Meyer presented an agreement between Merrick County and Dirt Worx to clean up the Road Departments concrete site on Hoard Road to be approved by the Board. Dirt Worx will come in and crush the cement, and then Dirt Worx would own the crushed cement. County Attorney Homolka said that the agreement should contain start and finish dates, insurance, clean up, tree removal and at no cost to the county. Dirt Worx will also be given the right to store the crushed cement there at no cost to them. Moved Kucera, second Graves to approve the agreement subject to the revision made by the County Board and the County Attorney. Roll Call: All Ayes.

4H Build Project concerns: Dan Monahan approached the County Board with the concerns that he has with the 4H Building Project in regards to the buildings size, parking, and the location of the building.

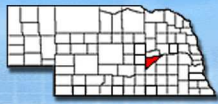
Peter Kiewit Foundation Grant: Extension Educator Tammy Stuhr went over the Peter Kiewit Foundation Grant that she would be submitting for the 4H Building Project that needs the Boards approval of the Chairman signing. The amount on the grant being requested is \$750,000.00. Moved Kreachbaum, second Graves to approve the Chairman signing the Peter Kiewit Foundation Grant for the 4H Building Project requesting \$750,000.00. Roll Call: All Ayes.

Agreement and easements for the 4H Building: County Attorney Homolka said the agreement and easements for the 4H Building Project will be exclusive while the building is being built and non exclusive for 50 years after it is built. The agreement and easements are not ready yet and this will be tabled until they are available.

Generator bids: Sheriff Campbell had advertised for two weeks that they were taking bids for a generator at the jail. They received two bids; the first bid opened was from Van Galusha for a base bid of \$27,420.00 and an annual load test costing \$400.00 to \$500.00 a year. The second bid opened was from Helgoth Electric with a base bid of \$35,000.00. The completion date is April 1, 2015 and both companies said they could do that. Moved Kucera, second Weller to go with the bid from Van Galusha with a base bid of \$27,420.00 and an annual load test costing \$400.00 to \$500.00 a year. Roll Call: Ayes: Weller, Carlson, Graves, Kreachbaum, Kucera, and Wiegert. Nays: None. Abstain: Helgoth.

Heater for Clerk of District Court: The Clerk of District Court needs a sun heater for her office. It is so cold in their office they have blankets over their legs in the winter. Moved Graves, second Weller to allow the Clerk of District Court to purchase a sun heater for her office. Roll Call: All Ayes.

Building and grounds position discussion: Denny O'Nele retired as of January 6, 2015 and Brite Express and Jon Cline have expressed interest in the position. The Board in the past had discussed combining the cleaning and the building & grounds responsibilities. Moved Kucera, second Graves to go into executive session at 3:43 p.m. in respect of contract issues. Roll Call: All Ayes. Moved Kucera, second Graves to go out of executive session at 4:00 p.m. Roll Call: All Ayes.



Merrick County Board Minutes



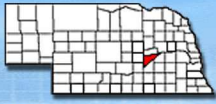
First Concord Flexible Benefits Plan Amendment: The Counties Section 125 Plan administrator, First Concord Benefits Group sent an amendment to the plan that the Board could choose to elect the changes or not to elect and amend. The amendment change was for reduction of hours/Notice 2014-55 and marketplace enrollment. Moved Graves, second Carlson to not amend the First Concord Benefits Group 125 Plan. Roll Call: All Ayes.

December 2014 fees: The December 2014 fees from the Sheriff, Clerk of District Court, and County Clerk were presented to the County Board. Moved Helgoth, second Kucera to approve the December 2014 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes

January 2015 claims: The January 2015 claims were presented to the Board for approval:

GENERAL

JOHNROSS ABOLD	CELL PHONE	\$	30.00
ALAMAR UNIFORMS	UNIFORMS	\$	75.98
AMSAN LLC	SUPPLIES	\$	69.80
	TECHNOLOGY		
AS CENTRAL SERVICES OCIO	FEE	\$	644.40
BAMFORD INC.	INSPECTION	\$	350.00
GARY BERRY	MISC EXPENSES	\$	295.28
BOONE COUNTY TREASURER	FUEL	\$	615.24
BRITE EXPRESS	CLEANING SRVC	\$	3,616.48
KEVIN CAMPBELL	CELL PHONE	\$	30.00
JANET CARSON	MILEAGE	\$	92.96
CENTRAL CITY AUTO PARTS/SHERIFF ACT	CAR REPAIR	\$	1.32
CENTRAL CITY MALL	MISC EXPENSES	\$	80.29
	PRISONER		
CENTRAL CITY MALL	BOARD	\$	309.20
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.19
CENTRAL NE CREMATION & MORTUARY	CORONER	\$	50.00
CENTRAL TRUE VALUE	HEATER	\$	398.99
CENTRAL TRUE VALUE	SUPPLIES	\$	4.98
CHEYENNE COUNTY CLERK	LDOGING	\$	387.00
TODD CHURCH	CELL PHONE	\$	30.00
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,215.63
CITY OF CENTRAL CITY	UTILITIES	\$	45.08
CITY OF CENTRAL CITY	ELECTRICITY	\$	381.65
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	253.92
BEN CLOUSE	CELL PHONE	\$	30.00
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$	187.00
DEBORAH D COOLEY	COURT COSTS	\$	181.25
	PRISONER		
CORNER DRUG	BOARD	\$	140.92
CURRY & ASSOCIATES, P.C.	ATTORNEY FEES	\$	2,149.50
LORRAINE DEXTER	RETIREMENT	\$	96.00
REINY DICKHAUT	CELL PHONE	\$	30.00
DISCOVERY BENEFITS	COBRA SUPPORT	\$	85.00
EAGLE COMMUNICATIONS	TELEPHONE	\$	302.58
EAKES OFFICE PLUS	SUPPLIES	\$	27.99
ECO WATER SYSTEMS	OFFICE WATER	\$	163.50
ELECTRONIC SYSTEMS,INC	INSPECTION	\$	293.10



Merrick County Board Minutes



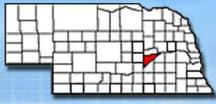
DORIS GARRETT	RETIREMENT	\$ 72.00
THERESA GOOD	MEALS	\$ 36.87
SCOTT GRAFTON	ATTORNEY FEES	\$ 2,497.11
JIM L GRAVES	MILEAGE	\$ 134.40
LINDA GREGER	DIRECTOR	\$ 135.00
	PRISONER	
HALL COUNTY CORRECTIONS	BOARD	\$ 1,387.79
HAPP PUBLISHING	PUBLISHING	\$ 296.57
SARA HAWTHORNE	MILEAGE	\$ 256.48
HILTON OMAHA	LODGING	\$ 2,064.00
LYNELLE HOMOLKA	MISC EXPENSES	\$ 379.13
	PRISONER	
HOST COFFEE SERVICE	BOARD	\$ 36.00
CINDIE HOSTLER	MILEAGE	\$ 26.32
JACKSON SERVICES	SERVICE SUPPLY	\$ 135.00
JENSEN PUBLISHING	PUBLICATION	\$ 376.77
JENSEN PUBLISHING/P&Z	PUBLICATION	\$ 15.21
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$ 817.54
CAROLYN KUCERA	MILEAGE	\$ 133.28
AARON J KUNZ	DUES	\$ 98.00
JIM LAUDENKLOS	CELL PHONE	\$ 30.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$ 3,234.45
LEXISNEXIS	LAW LIBRARY	\$ 265.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$ 8,333.33
LITZENBERG CO. HOSPITAL	D&A TESTING	\$ 53.30
	PRISONER	
LONE TREE MEDICAL ASSOCIATES, P.C.	BOARD	\$ 116.00
MARVIN PLANNING CONSULTANTS	CONSULTING SRV	\$ 1,400.00
GARY MATHIS	RETIREMENT	\$ 168.00
MATTHEW BENDER & CO., INC	LAW MANUAL	\$ 66.08
MAXIMUS CONSULTING SERVICES, INC	CONSULTANT	\$ 820.28
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$ 332.50
MCILNAY & CO	PLUMBING	\$ 25.00
MERRICK CO. CLERK	RECORDING FEES	\$ 20.00
MERRICK CO. COURT	COURT COSTS	\$ 130.50
	TRANSFER	
MERRICK CO. HIGHWAY DEPT.	FUNDS	\$ 83,390.00
MERRICK CO. TREASURER	MISC EXPENSES	\$ 3,603.58
MURENA MEYER	RETIREMENT	\$ 204.00
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$ 35.00
MID NEBR. INDIVIDUAL SERVICES	SUPPORT	\$ 7,845.00
MID-NEBRASKA DISPOSAL, INC	GARBARGE SRVC	\$ 140.50
MIDLAND TELECOM, INC.	EQUIPMENT	\$ 1,707.39
MIDWEST RADAR & EQUIPMENT	AGREEMENT	\$ 280.00
DARLENE MILLER	RETIREMENT	\$ 192.00
MIPS INC.	SUPPLIES	\$ 30.00



Merrick County Board Minutes



MIPS INC.	EQUIPMENT	\$ 516.69
MIPS INC.	COMP SUPPORT	\$ 3,203.14
MIPS INC.	SUPPLIES	\$ 1,192.78
MPH INDUSTRIES, INC	EQUIPMENT	\$ 700.00
JENNIFER MYERS	MILEAGE	\$ 173.60
NATIONAL SHERIFFS' ASSOCIATION	DUES	\$ 54.00
NEBR. CRIME COMMISSION	L.E. TRAINING	\$ 190.00
	MEMBERSHIP	
NE EMERGENCY SERV COMMUN ASSOC	DUE	\$ 60.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 276.00
NT&T	TELEPHONE	\$ 36.41
NT&T	TELEPHONE	\$ 107.40
NT&T	TELEPHONE	\$ 58.86
NT&T	TELEPHONE	\$ 73.06
NT&T	TELEPHONE	\$ 73.05
NT&T	TELEPHONE	\$ 66.51
NT&T	TELEPHONE	\$ 63.32
NT&T	TELEPHONE	\$ 46.10
NT&T	TELEPHONE	\$ 121.59
	COURTHOUSE	
NT&T	FAX	\$ 48.93
NT&T	TELEPHONE	\$ 54.15
NT&T	TELEPHONE	\$ 62.62
NT&T	TELEPHONE	\$ 154.79
O'REILLY AUTO PARTS	CAR REPAIR	\$ 47.98
OFFICENET	SUPPLIES	\$ 950.58
OFFICENET	SUPPLIES	\$ 3.89
OFFICENET	EQUIPMENT	\$ 113.14
OFFICENET	EQUIPMENT	\$ 209.49
OFFICENET	SUPPLIES	\$ 149.03
OFFICENET	EQUIP RENTAL	\$ 200.23
OFFICENET	SUPPLIES	\$ 39.82
OFFICENET,INC.	COPIER RENT	\$ 182.48
	PRISONER	
PHELPS COUNTY SHERIFF	BOARD	\$ 1,350.00
JAN PLACKE	TRAVEL/SUPPLY	\$ 159.37
PROFESSIONAL SURVEYORS ASSN	EDUCATION	\$ 185.00
BETH PULLEN	TELEPHONE	\$ 50.08
R R DONNELLEY	SUPPLIES	\$ 118.94
REGION III BEHAVIORIAL HEALTH SERV	COUNTY TAX	\$ 4,065.16
COURTNEY ROOT	MILEAGE	\$ 170.91
AUDREY ROWLEY	ATTORNEY FEES	\$ 1,616.00
JULIA SCHANK	SUPPLIES	\$ 100.00
SCHINDLER ELEVATOR CORPORATION	ELEVATOR EXP	\$ 1,070.29
SEILER INSTRUMENT MANUFACTURING,INC	EQUIP RENTAL	\$ 250.00
STANARD APPRAISAL SERVICE, INC.	REAPPRAISAL	\$ 4,307.00



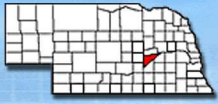
Merrick County Board Minutes



STATE OF NEBRASKA	UNEMPLOYMENT	\$ 3,652.00
TAMMY STUHR	MILEAGE	\$ 117.94
SUNSET LAW ENFORCEMENT	L.E. TRAINING	\$ 443.39
T.O. HAAS TIRE CO.	CAR REPAIR	\$ 1,761.23
GLORIA TAGGE	RETIREMENT	\$ 156.00
THE THOMPSON CO	SUPPLIES	\$ 2,463.45
MELANIA J. THOMSON	RETIREMENT	\$ 168.00
	ANNUAL BAR	
STEVE TWISS	DUE	\$ 98.00
U.S. BANK	SUPPLIES	\$ 503.86
UNIVERSITY OF NEBRASKA-LINCOLN	BOARD MILEAGE	\$ 165.00
UNL ITS COMMUNICATIONS CENTER	EQUIP REPAIR	\$ 200.25
UNL PRINT & COPY SERVICES	PUBLICATION	\$ 50.00
VERIZON WIRELESS	TELEPHONE	\$ 85.16
VERIZON WIRELESS	TELEPHONE	\$ 25.13
PINNACLE BANK-VISA	MISC EXPENSES	\$ 688.66
REX WELLER	MILEAGE	\$ 33.90
TOM WELLER	MILEAGE	\$ 140.00
JOHN WESTMAN	CELL PHONE	\$ 30.00
MARCIA WICHMANN	TRAVEL/MEALS	\$ 37.47
ROGER WIEGERT	MILEAGE/PARK	\$ 175.20
HERBERT W WURTZ	RETIREMENT	\$ 96.00
ZEE MEDICAL SERVICE CO.	SUPPLIES	\$ 34.90
4-H COUNCIL	POSTAGE	\$ 5.95
TOTAL		\$ 172,095.49

ROADS

ASPHALT & CONCRETE MATERIALS CO	ASPHALTIC	\$ 1,318.68
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 2,373.75
BAUM HYDROLICS	EQUIP REPAIR	\$ 53.01
BOMGAARS	SUPPLY/REPAIR	\$ 1,518.46
BOSSELMAN INC/ROADS	SUPPLIES	\$ 4,321.50
CALIFORNIA CONTRACTORS SUPPLIES INC	SHOP SUPPLIES	\$ 119.60
DENNIS CATLETT	MILEAGE	\$ 357.05
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	\$ 204.24
CENTRAL TRUE VALUE/ROADS	SUPPLY/REPAIR	\$ 127.41
JAMES CEPLECHA	MILEAGE	\$ 24.64
COMPUTER CONCEPTS INC.	SUPPLY	\$ 145.95
RICHARD COOK	RETIREMENT	\$ 252.00
KRIS ERICKSON	EQUIPMENT	\$ 558.75
FILTER CARE	EQUIP REPAIR	\$ 43.80
FRONTIER COOPERATIVE	FUEL	\$ 722.51
GILBARCO INC	FUEL	\$ 17.00
GRAND ISLAND CLINIC/ROADS	D&A TESTING	\$ 25.00
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$ 360.41
JIM HAAG	MILEAGE	\$ 155.68
HANSEN INTERNATIONAL TRUCK INC	OFFICE SUPPLY	\$ 89.32



Merrick County Board Minutes



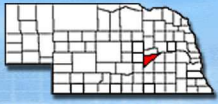
HAPP PUBLISHING	PUBLISHING	\$	8.00
CHARLES P HAYS	RETIREMENT	\$	60.00
LEA HAYS	RETIREMENT	\$	252.00
HERK'S WELDING SHOP	REPAIR/LABOR	\$	198.34
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	146.46
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$	83.70
JACOBS SERVICE CENTER	REPAIR/LABOR	\$	579.99
JENSEN PUBLISHING/ROADS	PUBLISHING	\$	6.70
KELLY SUPPLY CO.	EQUIP REPAIR	\$	117.93
KRIZ-DAVIS CO	BLDG REPAIR	\$	471.35
LITZENBERG HOSPITAL/ROADS	D&A TESTING	\$	79.95
MCILNAY & CO., INC./ROADS	SHOP SUPPLIES	\$	28.38
MEDICAL ENTERPRISES, INC	D&A TESTING	\$	93.00
MICHAEL MEYER	MISC EXPENSES	\$	495.86
NE MOTOR FUELS DIVISION	FUEL TAX	\$	488.00
NEBR. TRUCK CENTER, INC.	EQUIP REPAIR	\$	77.99
NE SAFETY CENTER @ UNK	TRAINING	\$	155.00
LEE NEEL	UTILITY AGREE	\$	50.00
NT&T/SHOP	TELEPHONE	\$	59.40
NT&T/ROADS	TELEPHONE	\$	67.13
OFFICENET	OFFICE SUPPLY	\$	197.28
OVERLAND SAND & GRAVEL	GRAVEL	\$	119.42
PALSER SERVICE/ROADS	TIRES	\$	126.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	143.75
JOHN E PROSOSKI	RENTAL/RETIRE	\$	228.00
SACK LUMBER CO./ROADS	SHOP SUPPLIES	\$	185.34
SAPP BROS. PETROLEUM	FUEL/TIRES	\$	10,063.89
SCOTT-VAN KEPPEL-BR	EQUIP RENTAL	\$	1,801.24
SOURCEGAS,LLC	HEATING	\$	387.55
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	849.68
TITAN MACHINERY	EQUIP RENTAL	\$	2,119.28
VERIZON WIRELESS	TELEPHONE	\$	99.01
VILLAGE OF CHAPMAN	ELECTRICITY	\$	41.95
XEROX CORPORATION	OFFICE SUPPLY	\$	74.68
YANT EQUIPMENT	FUEL	\$	64.00
ZEE MEDICAL SERVICE CO.	SHOP SUPPLIES	\$	34.00
TOTAL		\$	32,843.01

JUVENILE DIVERSION

JULIE BEYER	CELL PHONE	\$	30.00
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	14.28
NT&T	TELEPHONE	\$	64.69
TOTAL		\$	108.97

INHERITANCE FUND

EAGLE COMMUNICATIONS	MISC SERVICES	\$	195.95
TOTAL		\$	195.95



Merrick County Board Minutes



SINKING FUND

HERK'S WELDING INC	SUPPLIES	\$	783.24
TOTAL		\$	783.24

E911

CENTURYLINK	E911 PHONE SRV	\$	662.99
CITY OF G.I. UTILITIES DEPT	AGREEMENTS	\$	8.42
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	60.87
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	118.55
NNTC	E911 PHONE SRV	\$	278.28
TOTAL		\$	1,129.11

Moved Helgoth, second Kucera to approve the January 2015 claims as presented. Roll Call: All Ayes.

Adjournment: Moved Helgoth, second Kucera to adjourn at 4:50 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk